

**County of San Luis Obispo  
DRUG AND ALCOHOL ADVISORY BOARD  
Thursday, June 18, 2009**

**Board Members Present:** Carol Allen, Charlie Archibald, Lanny Erickson, John Lovern, Dennis Palm, Jason Reed, LeeAnn Smith

**Board Members Excused:** Ken Conway, Harry Sharp, Priscilla Mikesell (leave of absence)

**Board Members Absent:** Dannie Rodgers-Tope, Aurora William

**Staff Members Present:** Star Graber, Karen Baylor

**Guest Present:** Susan Warren, Maryanne Zarycka, Harmony Haney, Carole Schaffer, Harlan Hobgood

Agenda	Discussion	Action	Who/When
<b>WELCOME &amp; INTRODUCTIONS</b>	Chair Carol Allen called meeting to order at 12:06 PM. Guests were introduced. Prospective board members were asked if they would share some personal information about themselves.		
<b>REVIEW OF MINUTES</b>	The May 21, 2009 meeting minutes were approved as written.	Motion made 2nd	Lanny Erickson LeeAnn Smith
<b>DAAB MEMBERSHIP/ RECRUITMENT</b>	New board member Carol Schaffer introduced herself. New board member orientation was discussed with a date to be determined at a later date. Carol explained that the orientation would be held as a group meeting that take approximately 2-3 hours. Current board members are invited to attend, as they will be asked to explain their responsibilities. Star will give presentation on all programs.		
<b>STATE NET NEGOTIATED AMOUNT (NNA) AND COUNTY BUDGET</b>	Star states the County Budget Hearings were held Monday thru Wednesday. The County budget was approved with a reduction of 13% in funding for the Drug and Alcohol Services division. This percentage also includes grants that are ending. This is a reduction by 3 FTE's, which are currently vacant positions. The State is still working on the budget with a possible elimination of the Prop 36 program. CADPAAC budget alert flyer handed out. With the elimination of Prop 36, the County has proposed a flat fee of \$1,200.00 for clients. The program would be for a 12-month period. Clients would be placed on a waitlist and prioritized according to need. Potential state Proposition 36 funding received will be reduced by 1/3. CalWorks Program will continue at current rate for services provided to Perinatal, Dependency Drug Court and Choices. A new grant has been sent in which would bring DAS \$500,000 for a period of 3 years. Pending grant applications total \$2 million. Response on grant applications should be received by mid August.	Handout given	
<b>ADMINISTRATOR'S REPORT</b>	Prevention and Early Intervention (PEI) status report for June 2009 was handed out. In the action item column, acronyms are listed for programs involved with PEI. These include acronyms for Transition Mental Health Assoc (THMA), County Office of Education (SLOCOE), Community Action Partners (CAPSLO), Child Abuse Prevention Council	Handout given	

	(SLOCAP), Community Counseling Center (CCC), Behavioral Health Dept (SLOBHD). 6 middle schools have been chosen to receive services from the PEI Grant. These schools include Flamson Middle School, Atascadero Junior High School, Cambria Middle School/Santa Lucia School, Los Osos Middle School, Mesa Middle School, and Judkins Middle School.		
<b>ELECTION OF OFFICERS FOR 09/10 BOARD</b>	Nominations for board positions were presented. Jason Reed was nominated as Chair and John Lovern as Vice Chair. A vote was taken and all were in favor.	Motion 2nd	Lanny Erickson Dennis Palm
<b>CO-OCCURRING DISORDERS REPORT</b>	<p>The Mental Health Advisory Board will review the Co-Occurring Disorders Report. Jason states that 38 of 58 of California Counties have Behavioral Health units. It was stated that the Board would need to approve the Co-Occurring Disorders Report draft with the knowledge that changes can be made in the future. The biggest concern being implementation. Motion was made and carried to approve the Co-occurring Disorders Report. A second motion was made and carried to approve implementation of the Co-occurring disorders plan and recommendations.</p> <p>It was asked that Co-Occurring Disorders report be placed on the agenda each month for discussion and monitoring of progress.</p>	<p>Handout given at May meeting</p> <p>Motion to accept draft 2<sup>nd</sup></p> <p>Motion to place on agenda 2nd</p>	<p>LeeAnn Smith Lanny Erickson</p> <p>John Lovern Lanny Erickson</p>
<b>ANNOUNCEMENT AND REPORT OUTS</b>	<p><u>Mental Health Advisory Board</u>-no current representative</p> <p><u>Juvenile Justice Commission</u>- Dennis reports there is a new Chief Probation Officer</p> <p><u>Adult Services Policy Council</u>- Jason was unable to attend meeting</p> <p><u>Co-occurring Disorders Workgroup</u>- Jason to present Co-occurring Disorder motions from the DAAB to the Workgroup later today.</p>		
<b>AGENDA ITEMS FOR NEXT MEETING</b>	Co-Occurring Disorders monthly report		

Meeting adjourned at 1:28 pm. Next meeting to be held July 16, 2009 from 12-1:30 PM